



CITY OF BURLINGTON

Administration Department
300 N. Pine Street, Burlington, WI, 53105
(262) 342-1161 - (262) 763-3474 fax
www.burlington-wi.gov

AGENDA COMMITTEE OF THE WHOLE

Tuesday, November 20, 2018

6:30 p.m.

Common Council Chambers, 224 East Jefferson Street

Mayor Jeannie Hefty
Susan Kott, Alderman, 1st District
Theresa Meyer, Alderman, 1st District
Bob Grandi, Alderman, 2nd District
Ryan Heft, Alderman, 2nd District
Steve Rauch, Alderman, 3rd District
Jon Schultz, Council President, Alderman, 3rd District
Thomas Preusker, Alderman, 4th District
Todd Bauman, Alderman, 4th District

Student Representatives:

Jack Schoepke, Burlington High School
Morgan Tracy, Burlington High School

1. **Call to Order - Roll Call**
2. **Citizen Comments**
3. **Approval of Minutes** (*S. Rauch*)
 - A. Approval of the November 7, 2018 Committee of the Whole Meeting Minutes.
4. **DISCUSSION:**
 - A. An update from Honeywell Energy Services Group regarding the Energy Services Agreement with the City of Burlington.
 - B. An update from SAFEbuilt Wisconsin, LLC, the City's Consultant, providing Property Maintenance and Code Enforcement support to the Building and Zoning Administrator.
5. **RESOLUTIONS:**
 - A. **Resolution 4925(27)** - To consider adopting the 2019 Annual Budget.
 - B. **Resolution 4926(28)** - To consider approving the purchase of ten sets of new turn out gear in Fiscal Year 2018 and ten sets of new turn out gear in Fiscal Year 2019 totaling of \$20,080.
6. **ORDINANCES:** There are none.

7. **MOTIONS:** There are none.

8. **ADJOURNMENT** (*J. Schultz*)

***Note:** If you are disabled and have accessibility needs or need information interpreted for you, please call the City Clerk's Office at 262-342-1161 at least 24 hours prior to the meeting.*